



**Tuesday, January 10, 2023**  
**January 10, 2022 (Agenda 1-03-2023 - 6:15)**

**Board of County Commissioners of Santa Fe County**  
**Hybrid In-Person and Virtual Meeting**  
**Santa Fe County John Gaw Meem Historic Building**  
**Commission Chambers**  
**102 Grant Avenue**  
**Santa Fe NM 87501**

Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.

Alternatively, members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2486 022 3586 and password P5JcEVTq9U9. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>.

In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBc1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

### **1. Opening Business**

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- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Anna T. Hamilton)
- D. State Pledge. (Chair Anna T. Hamilton)
- E. Moment of Reflection. (County Sheriff's Office/Michael Delgado)
- F. Approval of Agenda. (Action Item)

### **2. Approval of Meeting Minutes (Action Item)**

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- A. Request Approval of the November 29, 2022, Board of County Commissioners Meeting Minutes.

### **3. Consideration of Proclamations, Commissioner Resolutions, and/or Recognitions (Action Items)**

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- A. Resolution No. 2023-\_\_\_\_, A Resolution in Support of the Investigation and Prosecution of Persons Responsible for the Effort to Criminally Interfere with or Overturn the Results of the 2020 Presidential Election that Culminated in the January 6, 2021, Violent Attack Upon the United States Capitol; and Calling for the Passage of Federal and State Laws to Eliminate the Risks of Future Insurrections and Efforts to Delay, Disrupt, or Overturn Elections, and to Better Protect and Safeguard the Election Process. (Commissioner Anna Hansen)

### **4. Consent Agenda (Action Items)**

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- A. Request Approval of the Affordable Housing Agreement for the Tierra Antigua Subdivision (Case # 22-5170). (Growth Management Department/Kenneth Quintana)
- B. Request Approval of Out-of-State Travel for Commissioner Anna Hansen's Attendance at the Inaugural Cities Summit of the Americas, April 25-28, 2023. (County Manager's Office/Laura Jagles)

C. Request Approval of Out-of-State Travel for Commissioner Hank Hughes' Attendance at the National Low-Income Housing Committee Policy Forum, March 21-23, 2023. (County Manager's Office/Olivia Romo)

D. Resolution No. 2023-\_\_\_\_, A Resolution Requesting a Budget Increase to the Lodgers Tax Advertising Fund (215) in the Amount of \$4,667.00. (Finance Division/Yvonne S. Herrera and Community Development Department/Lisa Katonak)

E. Resolution No. 2023-\_\_\_\_, A Resolution Requesting an Increase to the Corrections Operations Fund (247) in the Amount of \$225,000.00. (Finance Division/Yvonne S. Herrera and Public Safety Department Detention Center/Derek J. Williams)

F. Resolution No. 2023-\_\_\_\_, A Resolution Requesting a Budget Increase to the Fire Protection Fund (209) for Various Fire Districts in the Amount of \$2,574,677.00. (Finance Division/Yvonne S. Herrera and Fire Department/Chief Jacob Black)

G. Resolution No. 2023-\_\_\_\_, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) in the Amount of \$165,669.00. (Finance Division/Yvonne S. Herrera and Public Safety Department Fire Department/Jacob Black and Martin Vigil)

H. Resolution No. 2023-\_\_\_\_, A Resolution Requesting an Increase to the Alcohol Programs Fund (241) in the Amount of \$3,000.00. (Finance Division/Yvonne S. Herrera and Community Services Department/LeAnne Rodriguez)

I. Resolution No. 2023-\_\_\_\_, A Resolution Requesting an Increase in the Amount of \$70,425 to the Alcohol Programs Fund (241). (Finance Division/Yvonne S. Herrera and Community Services Department/Sebastian Adamczyk)

J. Final Order In The Matter of Case #21-5140 Esencia Subdivision Conceptual Plan. Esencia Holdings, LLC, Applicant, JenkinsGavin, Agent, Requested Conceptual Plan Approval for a 710-Lot Residential Subdivision to be Completed in 5 Phases on a Total of 277 Acres More or Less. The Property is Located Within the Community College District, East of NM14, at the End of Camino Vista Grande and at the End of Vista Del Monte (South of the Intersection of Avenida del Sur and A Van Nu Po), Within Section 30, Township 16 North, Range 9 East (Commission District 5). (Growth Management Department/Penny Ellis-Green) (Approved 4-0)

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## **5. Appointments and Reappointments (Action Items)**

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### **6. Miscellaneous Action Items**

A. Request for Approval of Comments from the Santa Fe County Board of County Commissioners to the U.S. Department of Energy's National Nuclear Security Administration re: Surplus Plutonium Disposition Program Draft Environmental Impact Statement. (Commissioner Anna Hansen)

B. Resolution No. 2023-\_\_\_\_, A Resolution Amending the Santa Fe County Road Map and Certifying A Report of the Public Roads in Santa Fe County. (Public Works Department/Gary L.J. Giron)

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### **7. Presentations**

A. RISE Re-entry Services Offered by The Life Link. (Community Services Department/Elizabeth Peterson and The Life Link/Janelle Bohannon and Analyn Shwagel)

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### **8. Matters of Public Concern (Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at [www.santafecountynm.gov/comment](http://www.santafecountynm.gov/comment))**

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### **9. Matters from the County Manager**

A. Miscellaneous and COVID-19 Updates.

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### **10. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)**

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

C. Election of Board of County Commissioners Chair for 2023. (Action Item)

D. Election of Board of County Commissioners Vice-Chair for 2023. (Action Item)

E. Appointments of County Commissioners and Staff to Boards and Committees for 2023. (County Manager's Office/Sara Smith) (Action Item)

### **11. Matters from the County Attorney**

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A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, including: (1) Breach of Settlement Agreement and Related Agreements Related to Annexation and (2) Tolling of Shot Clock Under the Federal Telecommunications Act of 1996 Concerning Applications by New Cingular Wireless PCS, LLC.

B. Potential Action on Items Discussed in Executive Session. (Action Item)

### **12. Public Hearings - To Be Heard No Earlier than 5:00 P.M.**

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A. Resolution No. 2023-\_\_\_\_, A Resolution Adopting Projects for Inclusion in Santa Fe County's Infrastructure Capital Improvement Plan for Fiscal Years 2024-2028; Authorizing Submittal of Plan to the New Mexico Department of Finance And Administration; and Replacing Resolution 2022-062. (Growth Management/Maxx PL Hendren)

### **13. Informational Items / Reports**

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A. Community Development Department November 2022 Monthly Report.

B. Community Services Department November 2022 Monthly Report.

C. Finance Division October 2022 Monthly Report.

D. Growth Management Department November 2022 Monthly Report.

E. Human Resources Division November 2022 Monthly Report.

F. Public Safety Department November 2022 Monthly Report.

G. Public Works Department November 2022 Monthly Report.

### **14. Concluding Business**

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A. Announcements.

B. Adjournment. (Action Item)

### **15. Public Meeting Disclosures**

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A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. In-Person Attendance. Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.

C. Alternates to In-Person Attendance. Members of the public may also listen and participate in the meeting via Webex, using meeting number (access code) 2493 723 7319 and password nhPmUJR8E45. To participate via the internet, go to <https://sfco.webex.com/sfco/>. For additional ways to join the WebEx meeting, see the County's website. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBc1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.